

Staff Member,  
CONGRESSWOMAN SHIRLEY CHISHOLM,  
U. S. HOUSE OF REPRESENTATIVES  
FAG

b6  
b7C

(Title) \_\_\_\_\_

(File No.) 46-10712 - 1A

# DO NOT DESTROY: HISTORICAL VALUE, NATIONAL ARCHIVES

46-10712-1A

7-10-77  
JUL 07 1977  
FBI - WASH. FIELD OFFICE

Washington, D. C. 20535  
February 8, 1978

b6  
b7C

[redacted]  
to  
SHIRLEY CHISHOLM, Member of Congress,  
United States House of Representatives;

FRAUD AGAINST THE GOVERNMENT

Investigation of this matter did not disclose any evidence whatsoever to substantiate allegations made by the complainant.

On January 31, 1978, Assistant United States Attorney Robert G. Ogren, Chief, Fraud Unit, United States Attorney's Office, Washington, D. C., opined that neither further investigation nor Federal prosecutive action is deemed appropriate.

Complainant in the matter appears to have been terminated from his employment, as a staff member with Ms. Chisholm, due to his incompetence in his position and a change of responsibility of Ms. Chisholm on certain Congressional committees.

1 Bureau  
WFO (46-10712)

JFC:so  
(5)P

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

46-10712-15  
Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_  
*[Signature]*

Stamp  
7/16/77

46-10712-1A-1

b6  
b7C

6/2/77

46-10712

[redacted] to [redacted] [redacted] [redacted]  
had own itinerary.

[redacted] [redacted] [redacted] [redacted] [redacted]  
came to SC and reg to work a company  
in N.Y. SC told just Brooklyn People  
[redacted] asked if he could go to N.Y. and stay  
in NY on weekends.

SC told OI to find a place [redacted]  
affordably and on his own or  
weekends. [redacted] working Brooklyn master  
the community relations and not  
competition of  
Entire Staff.

The first summer in the rock  
from 1/20/77 to 8/1/77 [redacted]  
was also when [redacted] and worked  
other

File No. 46-10712-1A-4Date Received 5/25/77

From \_\_\_\_\_

(ADDRESS OF CONTRIBUTOR)

WDC

b6  
b7cTo Be Returned  Yes      Receipt Given  Yes No No

## Description:

Documents of his activities  
while employed at SMIRLEY  
CHASHOM.

WFO  
46-10712-1A-4

# Chisholm is accused of misusing Congress \$

During her campaign for reelection last year Rep. Shirley Chisholm (D-B'klyn) used congressional funds to give temporary pay raises to three campaign staff aides, the Washington Post said today.

The raises were rescinded after the campaign. House rules forbid using appropriated funds for such work. Mrs. Chisholm's chief assistant, Carolyn J. Smith, conceded that the pay increases had been made. But she denied they were given as payment for campaign work.

She said the three staff members received the increases because they were doing extra congressional work which coincided in time with the campaign.

## SOURCE OF CHARGES

Miss Smith and Colleen O'Connor, Mrs. Chisholm's press secretary, said the charges were made by a former staff member, O'Dell Lewis, who was dropped for incompetence.

Miss O'Connor said Lewis was "angry and embittered and is striking back."

Neither Mrs. Chisholm nor Lewis could be reached for comment.

The aides whose salaries were raised were Lewis, Miss O'Connor and grant specialist

Helen Butter.

Miss Smith said the pay boosts were to compensate for workloads which increased coincidentally during last summer's tough primary fight with City Councilman Samuel Wright.

The boosts were for extra Congressional work, she said, and extra Congressional work only.

## JOB CLAIM

Miss Smith also said that after being dropped in a "staff retrenchment" last February, Lewis filed a job discrimination claim against Mrs. Chisholm.

Hearings before the House Employment Practices Committee ended yesterday, according to Miss Smith, and Lewis' allegation was dismissed. "He then went right out and gave out this story—it's ridiculous," she said.

Lewis had been hired as a legislative aide while the Congresswoman was a member of the House Education and Labor Committee, said Miss O'Connor.

When Mrs. Chisholm moved to the Rules Committee this year, she found his experience was no longer "appropriate," Miss O'Connor said.

But she also said he had "an on-going problem rooted in his incompetence."

Because of that, Miss O'Connor said he had been moved from legislative duties to "community work" in Mrs. Chisholm's Brooklyn office last year, and the \$1600 per year raise was "to accommodate his family's move."

Any campaign work he did, said Miss Smith, was during "off-hours" and paid for from campaign funds.

"In my case I did nothing in the campaign," said Miss O'Connor, who confirmed that her annual salary rate went from \$14,833 before the election to \$17,083 during the campaign, then to \$16,722 afterward.

"In that time I was working 60 hours a week. The pace of the office stepped up tremendously. But it doesn't mean I was doing campaign-related work.

"You know how hot that race was with Sam Wright," Miss O'Connor went on. "Some days I did nothing but answer the phone. But during the whole campaign I never went to Brooklyn once."

Lewis told the Washington Post that his pay, at an annual rate of \$17,296 before and after the election, rose to \$18,872 in August and September, when he was working in New York and campaigning in the primary.

THE NY Post 5-19-77

A G E N D A

BREAKFAST MEETING WITH CONGRESSWOMAN SHIRLEY CHISHOLM AUGUST 23, 1976.

1. Invocation . . . . . Rev. Clarence Norman
2. Greetings . . . . . Rev. Clarence Norman
3. Introduction of Cong. Shirley Chisholm . . . . Sen. Owens
4. Introduction of Special Guests . . . . Cong. Chisholm
5. Remarks . . . . . Cong. Shirley Chisholm  
"MORALITY OF AN ELECTED OFFICIAL"
6. Benediction.

ATLANTIC PLAZA TOWERS TENANTS' COUNCIL

RENT STRIKE RALLY

PLACE: PLAZA ROOM

DATE: AUGUST 23, 1976

TIME: 7:00 P.M.

GUEST SPEAKER: CONGRESSWOMAN SHIRLEY CHISHOLM

ALL TENANTS ARE URGED TO ATTEND THIS RALLY IN ORDER TO HEAR THE COMMENTS OF OUR SUPPORTERS IN REGARD TO THE RENT STRIKE. ALL LEGISLATIVE OFFICIALS REPRESENTING THIS AREA HAVE BEEN INVITED TO ATTEND.

EVERY OCCUPIED APARTMENT IN THIS DEVELOPMENT SHOULD BE REPRESENTED.

P.S. REFRESHMENTS WILL BE SERVED

UNITY      UNITY      UNITY      UNITY      UNITY

CAMPAIGN SCHEDULE

<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>	<u>SPONSORS</u>
Saturday, August 21	all day	street	[redacted]
Sunday, August 22	2-6 p.m.	Restoration (fund-raising)	Black Women Caucus
Monday, August 23	8 p.m.	1519 Pitkin Ave., Club	[redacted]
Friday, August 27	9 p.m.	Hotel Granada	Citywide Salute to [redacted]
Saturday, August 28	all day	street	[redacted]
Sunday, August 29	4-8 p.m.	Mahogany Room	Friends for Re-election of Shirley Chisholm
Monday, August 30	9-11 a.m.	Rosetta Garden Center	[redacted]
Friday, September 3	Sept 2	Forum	
Saturday, September 4	all day	street	[redacted]
Thursday, September 9	8 p.m. 9 p.m.	Victor's Club Carl Butler's Club	59th Assembly District 56th Assembly District
Friday, September 10	10 a.m.	Senior Citizen Center--Wyckoff Street	[redacted]
Saturday, September 11	all day	street	[redacted]
Sunday, September 12	11 a.m. 4 p.m. 7 p.m.	Grace Church 40th A.D. Political Club Atlantic Ave. Towers	[redacted]

PRIMARY DAY, SEPTEMBER 14TH

→ Open Political Forum

b6  
b7C

b6  
b7C

August 30, 1976

PRESS ADVISORY

TO: ALL NEWS MEDIA

FROM: CONGRESSWOMAN SHIRLEY CHISHOLM  
1360 FULTON STREET SUITE 400  
BROOKLYN, NEW YORK  
CONTACT: [redacted]

b6  
b7C

CONGRESSWOMAN SHIRLEY CHISHOLM, FOURTH TERM REPRESENTATIVE  
FROM THE 12TH CONGRESSIONAL DISTRICT, WILL DEBATE CHALLENGER  
SAMUEL D. WRIGHT, BROOKLYN CITY COUNCILMAN.  
\*\*\*ON THE ISSUES\*\*\* ON THE RECORD \*\*\* ON THE FUTURE OF THE  
PEOPLE IN THE 12TH CONGRESSIONAL DISTRICT\*\*\*

DATE: THURSDAY SEPT 2, 1976

TIME: 8:00 PM

PLACE: VARICK MEMORIAL AME CHURCH  
806 QUINCY STREET  
BROOKLYN, NY

UNITED STATES GOVERNMENT

b6  
b7C

# Memorandum

TO :SAC, WFO (46-

DATE: 5/23/77

FROM :SC [redacted]

SUBJECT [redacted] *Staff member, Congresswoman SHIRLEY CHISHOLM, U. S. House Representative*  
~~FRAUD AGAINST THE GOVERNMENT~~

At 2:35 p.m. 5/23/77. [redacted]

[redacted] visited WFO

and furnished the following information.

[redacted] stated he was formerly employed by Representative SHIRLEY CHISHOLM [redacted] in her WDC office. [redacted] stated that during the period 8/1/76 through 9/15/76 he was primarily working for the re-election of CHISHOLM in New York City but was drawing his salary from the House of Representatives. [redacted] stated the House travel account for staff members has records showing he was reimbursed for four or five flights and one train trip he took to New York to work on the re-election. [redacted] also stated he has receipts for Hertz cars that he rented in New York. [redacted] also stated the state Senator MAJOR OWENS and State Representative TOMAS BOYLAND, New York, will verify he worked for CHISHOLM's re-election while in New York City.

[redacted] further alleged that pay raises given to the WDC office staff members by [redacted] to Rep. CHISHOLM, were kicked back to [redacted] and then either placed in the stationary account fund or in [redacted] personal account. [redacted] stated that [redacted] placed the kick backed money into a credit union and then transferred the money to the other accounts. [redacted] feels that some members of the staff are aware of this activity but that others are not.

[redacted] provided the following names of staff members who he thinks ~~are~~ knowledgeable about the above activity: [redacted]

[redacted] and they agree with his assessment that the pay increases were kicked back to [redacted] and the money went into the stationary account fund and her



# Rep. Chisholm Defends Raises to Aides

By Warren Brown  
Washington Post Staff Writer

Rep. Shirley Chisholm (D-N.Y.) gave temporary pay raises from congressional funds to three staff aides who worked for her re-election last year. The raises were rescinded after the campaign work ended.

House rules forbid the use of appropriated funds to pay for campaign work. Chisholm's top staff aide, Carolyn J. Smith, denies the raises were given specifically for that reason. Instead, Smith said the pay was tested to compensate staff aides whose office workloads coincidentally increased during last year's campaign. The raises were for extra congressional work and extra congressional work on, she said.

However, Smith's contention is disputed by O'Dell Lewis, who was dropped from Chisholm's staff last February because of what the congressman called a "staff retrenchment." Lewis claims his temporary raise—in an annual rate of \$17,296.95 to \$18,872.14—was given to cover his expenses for campaigning for Chis-

holm during the New York Democratic primary last summer.

Lewis said he originally was supposed to be paid for his campaign expenses through cash advances drawn from the Chisholm campaign fund. But such advances were not available during the months of August and September when he campaigned for Chisholm in Brooklyn, he said.

"So Carolyn Smith said she would have to raise my salary to cover my expenses . . . I wasn't sure about doing that at first because I would have to pay taxes on the pay increase. But she said she would work it out," Lewis said.

Lewis said he paid the taxes. His salary dropped back to the annual pay rate of \$17,296 after he completed his campaign work, according to House payroll records.

Smith acknowledged she raised Lewis' House salary while he was working in Brooklyn. But she denies the raise was given to cover his campaign expenses.

"While he was up there in Brooklyn, he carried on congressional work

in the Brooklyn office," she said. "He was only supposed to be involved in campaign work on off-hours. I only increased his salary twice because he had a heavy workload," she said. Smith said Lewis was reimbursed from campaign funds for campaign-related expenses.

However, according to Federal Election Commission records, the only campaign fund reimbursement Lewis received was \$175 for setting up a breakfast meeting of Chisholm supporters.

Other Chisholm staffers whose salaries were raised during the campaign and reduced afterward are Helen C. Butler, a grant specialist, and the congresswoman's press secretary, Colleen A. O'Connor.

Butler's annual pay rate went from \$15,135.46 before the campaign to \$18,991.36 during the campaign and dropped to \$16,000 afterwards. O'Connor's annual pay rate went from \$14,833.34 before the election to \$17,083.86 during the campaign and dropped to \$16,772.80 afterwards, according to House records.

Smith said neither Butler nor O'Connor went to New York specifically to campaign. Instead, both spent much time in Washington "digging up information to answer charges" brought by Chisholm's primary opponent, New York City Councilman Samuel D. Wright, she said.

"Our opposition was trying to say that Mrs. Chisholm was not bringing [federal] money into the community," Smith said. "To disprove those charges, we had to dig. Helen Butler is Mrs. Chisholm's grant specialist. She was in and out of HEW and HUD, working nights, sometimes to midnight digging up information. Mrs. Chisholm felt she deserved something extra for her work," Smith said.

O'Connor worked in a similar capacity and was given a raise in compensation for her efforts, Smith said, insisting that the raises were proper.

"They weren't out there knocking on doors and meeting people and doing that kind of thing," she said. "They just had extra work to do. Everybody has extra work to do during campaign time," she said.

Boulet  
Masculine  
with contin  
that can ev  
to the beac  
model featu  
contrasting  
inset, in ass  
nylon solids  
Sizes S-M-L.  
Furnishings,  
Annapolis.

*Joe O*

WF0238

RR HQ

DE WF

R 262158Z MAY 77

FM WASHINGTON FIELD (46-10712) (P)

TO DIRECTOR ROUTINE

BT

CLEAR

[REDACTED] TO SHIRLEY CHISHOLM,

M.C., U.S. HOUSE OF REPRESENTATIVES; FAG (OO:WASHINGTON FIELD)

FOR INFORMATION OF THE BUREAU, CAPTIONED MATTER PERTAINS

TO ALLEGATIONS MADE BY [REDACTED] FORMER [REDACTED]

TO CHISHOLM. [REDACTED] ALLEGES THAT WHILE SO EMPLOYED, IN THE  
MONTHS OF AUGUST AND SEPTEMBER, 1976, HE WAS SENT BY CHISHOLM  
TO THE 12TH CONGRESSIONAL DISTRICT, BROOKLYN, NEW YORK, TO  
ACTIVELY ORGANIZE A PRIMARY CAMPAIGN FOR CHISHOLM IN THE  
54TH ELECTORIAL DISTRICT WHERE CITY COUNCILMAN SAMUEL WRIGHT  
WAS STRONG OPPOSITION. [REDACTED] HAD ADVISED WASHINGTON FIELD,

b6  
b7C

[REDACTED]  
HE MAINTAINS THAT SUCH INCREASE WAS TO TAKE CARE OF EXPENSES

46-10712-2

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

5/21

b6  
b7C

PAGE TWO WF 46-10712 CLEAR

CONNECTED WITH HIS CAMPAIGN ACTIVITIES WHILE IN NEW YORK. HE ALSO ALLEGES THAT OTHERS ON THE STAFF OF CHISHOLM ALSO RECEIVES RAISES AND THAT [REDACTED] ASKED THOSE STAFF MEMBERS TO PAY THE INCREASES BACK TO HER SO THAT THE DEPLETED STATIONERY FUND COULD BE REPLENISHED IN AN APPARENT KICKBACK ARRANGEMENT.

b6  
b7C

IN FEBRUARY, 1977, [REDACTED] WAS DISMISSED FROM CHISHOLM'S STAFF FOR, WHAT HAS BEEN REPORTED, INCOMPETENCE ON THE PART OF [REDACTED] SUBSEQUENTLY FILED A JOB DISCRIMINATION CLAIM AGAINST CHISHOLM, HOWEVER, HIS CLAIM MAY HAVE BEEN DISMISSED BEFORE THE HOUSE EMPLOYMENT PRACTICES COMMITTEE.

THIS MATTER HAS RECEIVED PRESS COVERAGE IN BOTH WASHINGTON AND NEW YORK INITIATED BY [REDACTED] CHISHOLM AND MEMBERS OF HER STAFF HAVE DENIED ANY IMPROPRIETY WHATSOEVER.

ALLEGATIONS CONCERNING THIS MATTER HAVE BEEN PRESENTED TO AUSA ROBERT G. OGREN, WASHINGTON, D. C. (WDC). IN VIEW OF THE ALLEGATIONS CONCERNING KICKBACK ARRANGEMENT, AUSA OGREN HAS REQUESTED BUREAU INVESTIGATION INTO THE MATTER TO DETERMINE STRENGTH OF THE ALLEGATIONS MADE BY [REDACTED] HE INDICATED THAT THE CAMPAIGN FUND ISSUE, AS PRESENTED BY [REDACTED] WILL NOT

b6  
b7C

b6  
b7C

b6  
b7C

PAGE THREE WF 46-10712 CLEAR

BE A SUBJECT OF BUREAU INVESTIGATION, BUT IF SUBSTANTIATED  
DURING THE COURSE OF INSTANT MATTER, IT MAY BE BROUGHT TO THE  
ATTENTION OF APPROPRIATE CONGRESSIONAL ETHICS COMMITTEE.

UACB WASHINGTON FIELD WILL CONDUCT APPROPRIATE INTERVIEWS  
OF KEY STAFF PERSONNEL IN THE OFFICE OF SHIRLEY CHISHOLM  
AT THE OUTSET OF THIS INVESTIGATION. LHM, APPROPRIATE FOR  
DISSEMINATION, WILL BE PREPARED BY WASHINGTON FIELD IF  
INITIAL INVESTIGATION WARRANTS SETTING FORTH FACTS DEVELOPED.

BT

F B I

TRANSMIT VIA:

Teletype  
 Facsimile  
 Airtel

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 E F T O  
 CLEAR

Date MAY 26, 1977

238

FM WASHINGTON FIELD (46-10712) (P)

TO DIRECTOR ROUTINE

558  
P

BT

CLEAR

TO SHIRLEY CHISHOLM,

M.C., U.S. HOUSE OF REPRESENTATIVES; FAG (OO:WASHINGTON FIELD)

FOR INFORMATION OF THE BUREAU, CAPTIONED MATTER PERTAINS  
 TO ALLEGATIONS MADE BY [REDACTED] FORMER [REDACTED]  
 TO CHISHOLM. [REDACTED] ALLEGES THAT WHILE SO EMPLOYED, IN THE  
 MONTHS OF AUGUST AND SEPTEMBER, 1976, HE WAS SENT BY CHISHOLM  
 TO THE 12TH CONGRESSIONAL DISTRICT, BROOKLYN, NEW YORK, TO  
 ACTIVELY ORGANIZE A PRIMARY CAMPAIGN FOR CHISHOLM IN THE  
 54TH ELECTORIAL DISTRICT WHERE CITY COUNCILMAN SAMUEL WRIGHT  
 WAS STRONG OPPOSITION. [REDACTED] HAD ADVISED WASHINGTON FIELD,

HE MAINTAINS THAT SUCH INCREASE WAS TO TAKE CARE OF EXPENSES

1-WFO  
 JFC:kaokad  
 (1)

FR  
 6/1/77  
 6/1/77  
 6/1/77

46-10712-2  
 May 26 6 (6.1.77)Approved: MSDTransmitted 558 Per JK

(Number) (Time)

b6  
b7C

F B I

TRANSMIT VIA:

Teletype  
 Facsimile  
 Airtel

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 E F T O  
 CLEAR

Date \_\_\_\_\_

PAGE TWO WF 46-10712 CLEAR

CONNECTED WITH HIS CAMPAIGN ACTIVITIES WHILE IN NEW YORK. HE  
 ALSO ALLEGES THAT OTHERS ON THE STAFF OF CHISHOLM ALSO  
 RECEIVES RAISES AND THAT [REDACTED] ASKED THOSE STAFF  
 MEMBERS TO PAY THE INCREASES BACK TO HER SO THAT THE DEPLETED  
 STATIONERY FUND COULD BE REPLENISHED IN AN APPARENT KICKBACK  
 ARRANGEMENT.

b6  
b7C

IN FEBRUARY, 1977, [REDACTED] WAS DISMISSED FROM CHISHOLM'S  
 STAFF FOR, WHAT HAS BEEN REPORTED, INCOMPETENCE ON THE PART  
 OF [REDACTED] SUBSEQUENTLY FILED A JOB DISCRIMINATION CLAIM  
 AGAINST CHISHOLM, HOWEVER, HIS CLAIM MAY HAVE BEEN DISMISSED  
 BEFORE THE HOUSE EMPLOYMENT PRACTICES COMMITTEE.

b6  
b7C

THIS MATTER HAS RECEIVED PRESS COVERAGE IN BOTH WASHINGTON  
 AND NEW YORK INITIATED BY [REDACTED] CHISHOLM AND MEMBERS OF HER  
 STAFF HAVE DENIED ANY IMPROPRIETY WHATSOEVER.

ALLEGATIONS CONCERNING THIS MATTER HAVE BEEN PRESENTED  
 TO AUSA ROBERT G. OGREN, WASHINGTON, D. C. (WDC). IN VIEW  
 OF THE ALLEGATIONS CONCERNING KICKBACK ARRANGEMENT, AUSA OGREN  
 HAS REQUESTED BUREAU INVESTIGATION INTO THE MATTER TO DETERMINE  
 STRENGTH OF THE ALLEGATIONS MADE BY [REDACTED] HE INDICATED  
 THAT THE CAMPAIGN FUND ISSUE, AS PRESENTED BY [REDACTED] WILL NOT

b6  
b7C

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date \_\_\_\_\_

PAGE THREE WF 46-10712 CLEAR

BE A SUBJECT OF BUREAU INVESTIGATION, BUT IF SUBSTANTIATED DURING THE COURSE OF INSTANT MATTER, IT MAY BE BROUGHT TO THE ATTENTION OF APPROPRIATE CONGRESSIONAL ETHICS COMMITTEE.

UACB WASHINGTON FIELD WILL CONDUCT APPROPRIATE INTERVIEWS OF KEY STAFF PERSONNEL IN THE OFFICE OF SHIRLEY CHISHOLM AT THE OUTSET OF THIS INVESTIGATION. LHM, APPROPRIATE FOR DISSEMINATION, WILL BE PREPARED BY WASHINGTON FIELD IF INITIAL INVESTIGATION WARRANTS SETTING FORTH FACTS DEVELOPED.

BT

#

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

On 5/25/77 allegations made by [redacted] former [redacted] to Congresswoman SHIRLEY CHISHOLM (D-NY) was referred to Assistant United States Attorney (AUSA) ROBERT G. OGREN, Chief, Fraud Unit, United States Attorney's Office, Washington, D.C. AUSA OGREN opined that in view of allegations involving a "kickback" arrangement further investigation is warranted but that an issue centered on increased salary of [redacted] to perform campaign work for CHISHOLM in New York would not warrant investigation by the FBI but rather, if substantiated in the course of the foregoing, may be referred to the appropriate Congressional Ethics Committee.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/77

[redacted] was interviewed at her office, [redacted]

by [redacted]

b6  
b7C

[redacted] and [redacted] who identified themselves as Special Agents (SA's) of the Federal Bureau of Investigation (FBI).

At the outset of this interview [redacted] was advised that the purpose of the interview was to determine her possible knowledge pertaining to allegations made by [redacted]

b6  
b7C

[redacted] and which recently appeared in the Washington, D. C., press as well as the New York Post on May 19, 1977. [redacted] advised that she was aware of such allegations and had been questioned by members of the press relative to this matter.

[redacted] was placed under oath by SA [redacted] after which she provided the following information.

[redacted] stated that it was true [redacted] worked in the office for a few months and served partially as a [redacted] to Congresswoman CHISHOLM but that it was immediately apparent to [redacted] and [redacted]

[redacted] that [redacted] was incompetent in performing tasks assigned to him. She stated that he did not have tact in dealing with constituents and that he prepared and followed his own itinerary. She stated that both she as well as [redacted] and others on the staff recommended that [redacted] not be hired.

b6  
b7C

Regarding campaign activity of [redacted] stated that sometime during the summer of 1976, [redacted] came to CHISHOLM and requested that he work in the campaign in New York. [redacted] stated that CHISHOLM told him that only Brooklyn people, that is people in CHISHOLM's New York office, would work on the campaign and that Washington office personnel would not get involved. [redacted] stated that [redacted] asked CHISHOLM if he could work in New York on

Interviewed on

6/6/77

at

Washington, D. C.

File #

WFO 46-10712-5

by

SA's  
and [redacted]

JSC:1mg

Date dictated

6/6/77

b6  
b7C

the weekends on behalf of CHISHOLM's campaign. She said that this was finally approved by CHISHOLM. She stated that CHISHOLM told [redacted] to find a place in [redacted] office in Brooklyn and to work on his own on weekends. She stated that she understood [redacted] work in Brooklyn to be Community Relations and not campaign related except on the weekends.

b6  
b7C

[redacted] advised that as [redacted] was in the Washington, D. C., office of Congresswoman CHISHOLM a great deal of time during his employment, it became apparent to the entire staff that [redacted] did not know how to deal with constituents and that he often caused a great deal of turmoil in the office. She said that the entire staff felt that [redacted] should be terminated from employment at the office, but that Congresswoman CHISHOLM did not have the fortitude to fire him. She stated that the opportunity to release [redacted] came about when there was a restructure in the office in February, 1977, and at that time CHISHOLM did terminate [redacted] employment at the office.

b6  
b7C

Concerning payment to [redacted] by her and other members of the staff, [redacted] stated that the House Stationery Store permitted staff members to purchase merchandise at a discount and to charge the House member. She stated that staff members would pay for the merchandise by making payments to [redacted] and that at no time did she nor any other member of the staff take payments to [redacted] for the replenishment of the office stationery fund. She advised that after January, 1977, this pattern discontinued because of a house rule change, allowing staff members to make purchases directly from the House Stationery Store.

b6  
b7C

WFO 46-10712  
JFC:jc

On 10/12/77 Assistant United States Attorney (AUSA) ROBERT W. OGREN, Chief Fraud Unit, USA's Office, Washington, D. C. (WDC), was apprised of the results of interviews conducted in Congresswoman's office concerning this matter. AUSA OGREN requested that Subject be interviewed and report submitted.

46-10712-6

House of Representatives, U.S.

NDUM

10/20/77

The attached refers to a subject in which you are interested, and is, therefore, referred for your information.

b6  
b7C

46-10712

OK 10/21/77

Colleen O'Connor  
Chair  
2182 Rayburn H.O.B.  
225-6231

CONGRESS OF THE UNITED STATES  
HOUSE OF REPRESENTATIVES  
FAIR EMPLOYMENT PRACTICES COMMITTEE

Winnie Burrell  
Carla Kish  
Charles Rose, M.C.  
Patricia Schroeder, M.C.  
Morris Udall, M.C.

19 May, 1977

Mrs. Shirley Chisholm  
2182 Rayburn House Office Building  
Washington, D.C., 20515

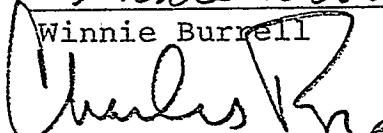
Dear Mrs. Chisholm:

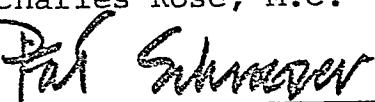
After reviewing the charges of discrimination and the particulars of the incident in the complaint of [redacted]

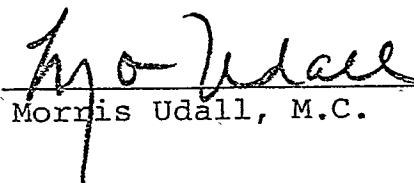
[redacted] the House Fair Employment Practices Committee has found no evidence that his dismissal was due to discrimination according to the terms of the House Fair Employment Practices Agreement.

In view of the fact that [redacted] has already gone public with this complaint, the Committee has agreed to the release of the confidentiality of this letter and a similar letter being sent to [redacted]

Sincerely,

  
Winnie Burrell  
  
Charles Rose, M.C.

  
Patricia Schroeder, M.C.

  
Carla Kish  
  
Morris Udall, M.C.

b6  
b7C

b6  
b7C

AK  
10/21/77

b6

b7C

[redacted] His background shows a strong commitment to the issues we are involved in. Shirley has not met him yet, but expects to on Wednesday. I found him very personable, self-assured, very articulate. References call him aggressive, bright, committed. I have heard only one reservation: he is sometimes so committed to achieving what he wants, that he gets carried away: on a previous job he occasionally represented himself to people as an attorney although he is not. The reference who told me this said that if he were handled in a way to curb this tendency, he would be an outstanding staff person. I am inclined to think that such a tendency means he would work well in a situation where he was delegated much responsibility, as in this office. However, I don't feel entirely sure of my reaction to this. This is my only reservation about him. I will be interested to hear what Shirley thinks.

[redacted]

Recommendations

October 19, 1977

[Redacted]  
Howard University  
Washington, D.C. 20001

Dear [Redacted]

Your letter requesting information about [Redacted] job performance has been received by this office. My policy is to provide this kind of information in reference to a particular job description. Therefore, if you would let me know the nature of the position for which [Redacted] is under consideration, I would be glad to respond to your request.

b6  
b7C

Sincerely yours,

SHIRLEY CHISHOLM  
Member of Congress

SC/mm

10/27/77



*Call for more info*

HOWARD UNIVERSITY  
WASHINGTON, D.C. 20001

DIVISION OF STUDENT AFFAIRS  
*University Counseling Service*

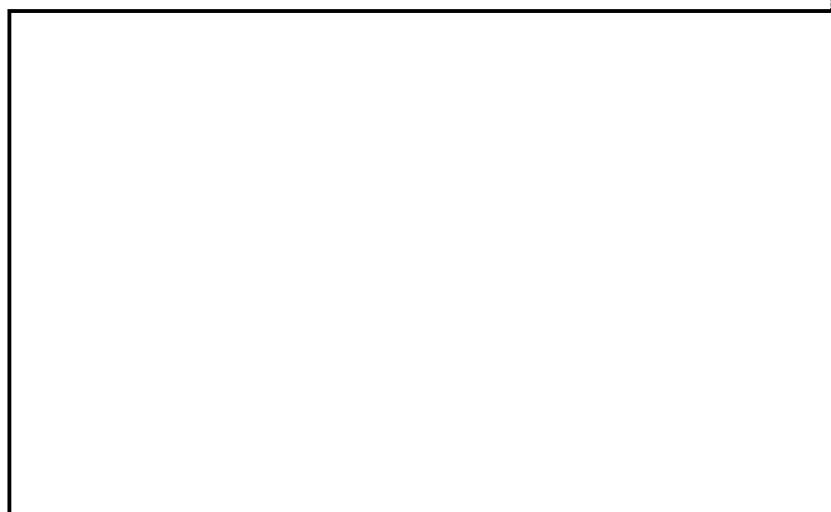
b6  
b7C

Congresswoman Shirley Chisholm  
House of Representative  
2182 Rayburn House Office Building  
Washington, D.C. 20515

Dear Congresswoman Chisholm;

[redacted] is being consider for a position in our program here at Howard University. This letter is in reference to his past job performance while in your association. I would appreciate any information you might be able to provide regarding [redacted] professional abilities and his past work habits.

We would greatly appreciate prompt reply in this matter.



*AK  
10/27/71*

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/1/77

[redacted] to Congress-  
 woman SHIRLEY CHISHOLM, was interviewed at her office, [redacted]  
 by [redacted] who identified himself as a Special Agent (SA)  
 of the Federal Bureau of Investigation (FBI).

At the outset of the interview, [redacted] was advised that the purpose of the interview was to determine her possible knowledge pertaining to certain allegations made [redacted] by [redacted] former [redacted] to CHISHOLM, including statements to the effect that [redacted] had increased staff salaries and subsequently asking staff members to pay back the increased amount [redacted] for the replenishment of the stationary fund account. [redacted] was also advised that other allegations made by [redacted] included statements that [redacted] pertaining to the 12th Congressional District of Brooklyn, [redacted] to campaign for CHISHOLM and to use campaign funds in so doing. Further, [redacted] was told of allegations made by [redacted] concerning [redacted] thwarting his attempts to obtain Workmen's Compensation as the result of an injury he suffered while employed on the staff of CHISHOLM.

b6  
b7C

[redacted] was advised of certain Constitutional rights and she waived them as shown on a warning and waiver form.

[redacted] was placed under oath by SA [redacted] after which she provided the following information:

[redacted] advised that [redacted] was hired by CHISHOLM's office [redacted] as a [redacted]. Soon after he was hired, [redacted] went on, [redacted] requested that he go to New York and campaign for CHISHOLM. [redacted] told [redacted] that staff personnel would not be allowed to do such, however, if he wanted to campaign for CHISHOLM on his own time on weekends it would be okay. [redacted] stated that campaign funds were not expended for [redacted] activities.

b6  
b7C

Regarding the stationary fund account, [redacted] stated that staff members could purchase items from the House Stationary Store and [redacted] the charge was made against the House member's account. She stated that normally such checks -

Interviewed on 10/25/77 at Washington, D. C. File # WFO 46-10712 - b6  
b7C

by SA [redacted] SO Date dictated 10/27/77

were made payable to CHISHOLM by staff members. CHISHOLM would endorse the checks and [redacted] would then pay the House Stationary Store. [redacted] stated that she can never recall the fund being depleted and that money paid by staff members was for their personal purchases at the House Stationary Store.

b6  
b7C

[redacted]

Concerning [redacted] and his position at CHISHOLM's office, [redacted] stated that although [redacted] did not carry through with assignments given him, he was not terminated for incompetence. She stated that CHISHOLM, who had been a member of the House Education and Labor Committee, moved to the House Rules Committee during the period of time [redacted] was on the staff. [redacted] stated that [redacted] according to his credentials, could not function effectively dealing with Rules and he was asked to resign. [redacted] stated that when [redacted] was approached about leaving the staff, he was completely amiable and showed no negative feelings about the situation. [redacted] stated that

b6  
b7C

WFO 46-10712

CHISHOLM provided [redacted] with a blanket letter of recommendation.

[redacted]

b6  
b7C

[redacted] advised that [redacted] had filed a discrimination claim against CHISHOLM since he was replaced by a woman.

[redacted] stated that his replacement was qualified to deal with issues of the Rules Committee and was hired for that reason. She stated that the House Employment Practices Committee dismissed the claim made by [redacted] based on the facts presented.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/77

[redacted]  
 [redacted]  
 was interviewed in her office by [redacted] who identified himself as a Special Agent (SA) of the Federal Bureau of Investigation (FBI).

b6  
b7C

[redacted] was advised that the purpose of the interview was to obtain her possible knowledge with regard to certain allegations made by [redacted] former [redacted] to Congresswoman SHIRLEY CHISHOLM.

[redacted] stated that she was employed in the office of CHISHOLM from [redacted] and that her latest position was that of CHISHOLM's [redacted]. She said that she was aware of charges made by [redacted] with regard to possible improprieties on the part of [redacted] to CHISHOLM. [redacted]

b6  
b7C

stated that she believes [redacted] to have the highest integrity and completely competent in her position. She stated further that when [redacted] was hired, he immediately proved himself to be incompetent. She stated that she was against hiring him in the first place but that the office was under pressure to have the position filled in that there was a lot of work to be accomplished. She stated that the references [redacted] presented were not checked out very carefully.

[redacted] advised that she is not aware of any impropriety on the part of anyone in the office of CHISHOLM and stated that she could not understand why [redacted] was making such allegations except as a vendetta against CHISHOLM for asking him to resign when she moved to the Rules Committee.

b6  
b7Cb6  
b7C

Interviewed on 10/28/77 at Washington, D. C. File # WFO 46-10712-10

by

SA

SO

Date dictated

11/3/77

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 11/8/77	INVESTIGATIVE PERIOD 5/25/77 - 10/28/77
TITLE OF CASE [redacted] [redacted] to SHIRLEY CHISHOLM, Member of Congress, United States House of Representatives		REPORT MADE BY SA [redacted]	TYPED BY jc
CHARACTER OF CASE FAG			

Reference: WFO teletype to Bureau, 5/26/77.

-P-

Administrative: The length of this investigative period was brought about due to congressional recess and unavailability of Member's staff.

LEAD: WASHINGTON FIELD

At Washington, D.C.: Upon his review of this report, will consult with AUSA ROBERT G. OGREN relative to further investigation deemed warranted in this matter.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:			
CONVIC.	PRETRIAN DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
APPROVED			SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW					
4 - Bureau 1 - USA, Washington, D. C. 1 - WFO (46-10712) A					46-10712-11 Searched _____ Serialized _____ Indexed _____					
Dissemination Record of Attached Report					Notations	Filed				
Agency										
Request Recd.										
Date Fwd.										
How Fwd.										
By										

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1- USA, Washington, D. C.  
(Attn: AUSA ROBERT G. OGREN)Report of: [redacted] Office: Washington, D. C. b6  
Date: 11/8/77 b7C

Field Office File #: 46-10712 A Bureau File #:

Title: [redacted] to SHIRLEY CHISHOLM, Member of Congress, United States House of Representatives

Character: FRAUD AGAINST THE GOVERNMENT

Synopsis: On 5/25/77, [redacted] former [redacted] to Congresswoman SHIRLEY CHISHOLM (Democrat-Brooklyn, New York), was interviewed relative to allegations he made concerning [redacted] to Mrs. CHISHOLM. Certain of the allegations made by [redacted] involve campaign activities undertaken by [redacted] while on the staff of Mrs. CHISHOLM, under the direction of the Congresswoman. Further, [redacted] alleged that [redacted] had increased salaries of staff members and requested the money be kickbacked to her to replenish the stationery fund account. Subsequently, on 5/25/77, this matter was referred to AUSA ROBERT G. OGREN, WDC, who requested further investigation be conducted by the Bureau. On 6/6/77, [redacted] to Mrs. CHISHOLM, was interviewed. She stated that [redacted] proved himself to be incompetent in the position for which he was hired, but that he was sent to New York to handle community relations in the Brooklyn office and that he was instructed by the staff in WDC that any campaign activities undertaken by him would have to be on his own time on a volunteer basis. There was no indication from [redacted] concerning any kickback arrangement by [redacted] On 10/12/77, AUSA OGREN requested that [redacted] be interviewed relative to this matter and on 10/25/77, [redacted] was interviewed. Nothing of a positive nature, concerning the allegations made by [redacted] was developed from the interview. On 10/25/77, [redacted] to Mrs. CHISHOLM, was also interviewed. She stated that [redacted] did not perform in specific assignments she had given him. No positive information was developed concerning the allegations against [redacted] On 10/28/77, [redacted] former [redacted] for Mrs. CHISHOLM, was interviewed. Nothing of a positive nature, concerning the allegations made by [redacted]

b6  
b7C

WFO 46-10712

was developed from the interview except to the effect that [redacted] was again portrayed as being incompetent.

- P -

DETAILS: AT WASHINGTON, D. C.

This investigation is predicated upon receipt of a telephone call from complainant, [redacted] Washington, D. C., on May 23, 1977.

WFO 46-10712  
JFC:jc

On 10/12/77 Assistant United States Attorney (AUSA) ROBERT W. OGREN, Chief Fraud Unit, USA's Office, Washington, D. C. (WDC), was apprised of the results of interviews conducted in Congresswoman's office concerning this matter. AUSA OGREN requested that Subject be interviewed and report submitted.

**In Reply, Please Refer to**

File No. WFO 46-10712

b6  
b7c

**FBI CASE STATUS FORM**

Date: 2/1/78

To : HON. EARL J. SILBERT, WASHINGTON, D. C.  
*Name and location of USA*

From: **NICK F. STAMES, WASHINGTON, D.C.** *Name of Official in Charge and Field Division* *Signature of Official in Charge*

You are hereby advised of action indicated below:

Re : \_\_\_\_\_

FRAUD AGAINST THE GOVERNMENT; Title 18 USC, Section 1001  
*Violation (Include Section and Title Numbers of United States Code.)*

Complaint  authorized  declined on 1/31/78 by AUSA ROBERT G. OGREN  
Date USA or AUSA

**Bond recommended** N/A

with N/A and warrant issued.  
*U. S. Magistrate*

Facts on which complaint  authorized  declined and other pertinent information about case:

Allegations were made by a former employee of Congresswoman Shirley Chisholm, U. S. House of Representatives, to the effect that Ms. Chisholm's [redacted] had initiated a "kickback" scheme from increased staff salaries. Investigation of this matter did not disclose any evidence whatsoever to substantiate allegations made by the complainant. AUSA Robert G. Ogren opined that neither further investigation nor Federal prosecutive action is deemed appropriate. Complainant appears to have been terminated from his employment as a staff member due to incompetence and a change of responsibility of Ms. Chisholm on certain Congressional committees.

2 - USA, Washington, D. C.  
① - WFO (46-10712)

JEG:jc

(3)

46-10712-  
Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_ DOKE

2/1/78

TO: DIRECTOR, FBI  
FROM: SAC, WFO (46-10712) (C)

[redacted] to SHIRLEY CHISHOLM,  
Member of Congress, United States  
House of Representatives;  
FAG (A)  
(OO:WFO)

Re WFOrep of SA [redacted]

11/8/77.

Referenced rep centers on allegations that were made by a former staff employee of Congresswoman SHIRLEY CHISHOLM, U. S. House of Representatives, to the effect that Ms. CHISHOLM's [redacted] had initiated a "kickback" scheme from increased staff salaries. Investigation of this matter did not disclose any evidence whatsoever to substantiate allegations made by the complainant. All investigation conducted by WFO is set forth in referenced rep.

On 1/31/78 Assistant United States Attorney ROBERT G. OGREN, Washington, D. C., opined that neither further investigation nor Federal prosecutive action is deemed appropriate. Complainant appears to have been terminated from his employment as a staff member due to incompetence and a change of responsibility of Ms. CHISHOLM on certain Congressional committees.

In view of the foregoing, captioned matter is placed in a closed status.

2 - Bureau  
① - WFO (46-10712)  
JFC:jc  
(3) qf

46-10712-18  
Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_  
AEN  
NEW

6 months

File No. 46-10712-1A-1

Date Received 6/3/17

From WFC

(NAME OF CONTRIBUTOR)

b6  
b7c

(ADDRESS OF CONTRIBUTOR)

anc

Yes

No

**Description:**

Investigative notes -  
interviewing [redacted] 6/3/77